



*Critical to our success
is an engaged
community and
knowledgeable and
experienced staff.*

Town Council Values

- *Preserve our high
quality of Life*
- *Resource Efficiency/
Environmental
Stewardship*
- *Support a sustainable
and healthy business
climate*
- *Maintain a “real”
community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Special & Regular Town Council Meetings

Monday, May 7, 2012

Council Chambers, Crested Butte Town Hall

6:00

SPECIAL MEETING

Special Meeting Called to Order by Mayor or Mayor Pro-tem.

1. **EXECUTIVE SESSION**: For A Conference With The Town Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. Section 24-6-402(4) (b) Regarding Affordable Housing.
2. Discussion of Affordable Housing (in the event the executive session is less than 55 minutes).

6:55

5 minute break

7:00

Regular Council Meeting Called to Order by Mayor or Mayor Pro-tem.

1) **APPROVAL OF AGENDA**

2) **CONSENT AGENDA**

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. If any citizen or council member wishes to have any specific item discussed you may request that an item be removed from the Consent Agenda, prior to Council's vote. Items removed from the Consent Agenda will be considered under New Business.

A) Approval of Minutes of April 16, 2012 Council Meeting.

B) Special Event Permit – Paragon Gallery – Paragon People's Fair – September 1 & 2, 2012 – Elk Avenue.

7:10

3) **PUBLIC COMMENTS**

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:20

4) **STAFF UPDATES**

7:30

5) **PUBLIC HEARINGS**

A) Special Event Permit – Crested Butte Society, Inc – Crested Butte Arts Festival – August 3 through 5, 2012 – Elk Avenue, 3rd Street, 5th Street & Various Bridges.

B) Ordinance No. 5, Series 2012 - An Ordinance Amending The Town's Sign Regulations Contained In Chapter 16, Article 18 Of The Crested Butte Municipal Code To Allow For The Placement Of Off-Site Signage In The B-1, B-3 And B-4 Business Zone Districts Where Certain Conditions Are Met.

8:00

6) **NEW BUSINESS**

A) Approval of Bid for Water Tank Storage Project.

B) Discussion of July 4th Fireworks.

C) USA Pro-Challenge Report & Request for Funding.

8:45

Five minute break, if desired

8:50

7) **OLD BUSINESS**

A) Ordinance 19, Series 2011- An Ordinance Amending And Replacing The Town's Resident-Occupied Affordable Housing Requirements Contained In Chapter 16, Article 21 Of The Crested Butte Municipal

Code And Amending The Resident-Occupied Affordable Housing Payments-In-Lieu Contained In Appendix A To The Code.

B) Ordinance No. 6, Series 2012- An Ordinance Adopting The Guidelines, Rules And Requirements Governing Resident-Occupied Affordable Housing In The Town Of Crested Butte.

C) Resolution No. 5, Series 2012- A Resolution Adopting The Crested Butte Resident-Occupied Affordable Housing Administrative Procedures Addressing The Implementing Of Chapter 16, Article 21 Of The Crested Butte Municipal Code

9:35 8) LEGAL MATTERS

9:40 9) COUNCIL REPORTS AND COMMITTEE UPDATES

9:50 10) OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:55 11) DISCUSSION OF SCHEDULING FUTURE WORK SESSION
MEETING ITEMS

10:00 12) COUNCIL MEETING SCHEDULING

- Saturday May 12, 2012 -Town Clean-Up 9am to Noon.
- Monday May 21, 2012 -6 p.m. Work Session & 7 p.m. Regular Meeting.
- Monday June 4, 2012 - 6 p.m. Work Session & 7 p.m. Regular Meeting.
- Wednesday June 6, 2012-6 p.m.-Joint Meeting with Mt. Crested Butte Town Council (*tentative*).
- Friday June 15, 2012 - Work Session Presentation from Historic Preservation Expert.

10:00 13) EXECUTIVE SESSION

For A Conference With The Town Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. Section 24-6-02(4) (b).

10:30 14) ADJOURNMENT

(The above times are only tentative. Meeting may move more quickly or slowly than scheduled)

- Please remember to turn off your cell phone during the Council Meeting –

If you need special assistance to attend any of the Town's public meetings, please notify the Town Clerk at 349-5338 at least 48 hours in advance.

www.TownofCrestedButte.com